



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BUSINESS BOARD MEETING**  
2350 South 25<sup>th</sup> Avenue, Broadview

**AGENDA**

**DECEMBER 16, 2013**

- I. CALL TO ORDER**  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE
- II. PUBLIC COMMENT**
- III. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
  - DECEMBER 2, 2013
- IV. CONSIDERATION TO APPROVE EXPENDITURE (s):**  
GRAND TOTAL ALL FUNDS: \$249,413.74
- V. REPORTS FROM VILLAGE OFFICERS:**

Building Department	Commissioner David Upshaw
Finance Department	Jan Baptist
Fire Department	Chief Gaertner
Police Department	Chief Tigera
Public Works Department	Matt Ames, MFA Construction, Inc.
- VI. COMMUNICATION(s):**  
CLERK WALTERS WILL ANNOUNCE COMMUNICATIONS
- VII. OLD BUSINESS: NONE**
- VIII. NEW BUSINESS: NONE**
- IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:**

BRETFORD MANUFACTURING	\$6,368.60
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**X. COMMITTEE REPORTS:**

Water, Drainage & Health

Fire, Police & Civil Service

Streets, Sidewalks & Alleys

Building & Public Property:

Business Committee

Finance Committee

**Committee Chair**

Trustee Brown-Marino

Trustee Morris

Trustee McGrier

Trustee Turner

Trustee Benson

Trustee Abraham

**XI. VILLAGE CLERK**

Garnet Walters

**XII. VILLAGE PRESIDENT**

Sherman Jones

**XIII. OTHER BUSINESS:**

**XIV. ADJOURNMENT:**